

Message Text

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73

ACTION IO-10

INFO OCT-01 EUR-12 ISO-00 OIC-02 AID-05 CEA-01 CIAE-00

COME-00 EB-07 EA-06 FRB-01 INR-05 NEA-06 NSAE-00

RSC-01 OPIC-03 SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01

SWF-01 OMB-01 FEA-01 OES-03 INT-05 /079 W

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R 131735Z DEC 74

FM USMISSION OECD PARIS

TO SECSTATE WASH DC 4753

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR SECOND GOVERNING BOARD

MEETING

1. FOLLOWING IS PROVISIONAL AGENDA FOR MEETING OF IEA
GOVERNING BOARD DECEMBER 18 (BEGINNING AT 10:30 A.M.)
AND 19:

(1) ADOPTION OF THE PROVISIONAL AGENDA

(2) RELATIONS WITH NORWAY

(3) THE OIL MARKET

(4) RELATIONS WITH PRODUCER AND OTHER CONSUMER
COUNTRIES

(5) ADOPTION OF THE BUDGET; REPORT OF THE
COMMITTEE ON BUDGET AND EXPENDITURE

(6) LONG-TERM COOPERATION

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(7) EMERGENCY QUESTIONS

(8) NEXT MEETING OF THE GOVERNING BOARD AND THE
MANAGEMENT COMMITTEE

(9) OTHER BUSINESS

2. SECRETARIAT IS PREPARING EXPLANATORY NOTE TO BE
ISSUED PRIOR TO MEETING, WHICH WILL INDICATE WHAT SUB-
JECTS ARE EXPECTED TO COME UP UNDER VARIOUS AGENDA
ITEMS. FIRST FIVE ITEMS ARE EXPECTED TO COME UP DEC. 18.

3. R AND D, ALTHOUGH NOT A SEPARATE AGENDA ITEM, MAY
BE MENTIONED IN EXPLANATORY NOTE ON ITEM (6), LONG-TERM
COOPERATION. LANTZKE HAS SUGGESTED TO US THAT EXTENT
TO WHICH R AND D IS ADDRESSED MAY DEPEND ON HOW SUBJECT
IS INTRODUCED BY CHAIRMAN OF SLT (BOSWORTH).

4. THERE WILL BE A HEADS OF DELEGATION LUNCHEON ON
DECEMBER 18 AT 1:15 P.M.

TURNER

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA
Control Number: n/a
Copy: SINGLE
Draft Date: 13 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974OECDP30035
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740363-0382
From: OECD PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741237/aaaabfdr.tel
Line Count: 81
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION IO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2002 by boyleja>; APPROVED <27 MAR 2003 by CunninFX>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IEA: AGENDA FOR SECOND GOVERNING BOARD MEETING
TAGS: ENRG, OECD, IEA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005